2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2006 08:00 AM DQCUMENT # P04000115858 Secretary of State 1. Linuty Name WINGSET, INC. Principal Place of Business Mailing Address 1341 JOHN WHITE RD. DEFUNIAK SPRINGS FL 32435 1341 JOHN WHITE RD. DEFUNIAK SPRINGS FL 32435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 01-0471114 Not Appliceb Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELM, HENRY E Street Address (P.O. Box Number is Not Acceptable) 1341 JOHN WHITE RD. **DEFUNIAK SPRINGS FL 32435** City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or priviled narra of registered agent and title if eoplicable (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May €: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BULF ☐ Delete TITLE ☐ Change ☐ Allain 1100000445717 NAME HELM, HENRY E NAME 03/07/06-80059-020 ISO.**n**n STREET ADDRESS 1341 JOHN WHITE RD. STREET ACCRESS CITY-ST-ZIP DEFUNIAK SPRINGS FL 32435 CITY - ST - ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition MAME HELM, LESLIE J STREET ADDRESS 1341 JOHN WHITE RD. STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS FL 32435 CITY-ST-77P ☐ Dalete TITLE ☐ Additio Change MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-202 TITLE ☐ Defete TITCE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 TITLE Detete TITLE ☐ Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DELE Detete TATLE ☐ Change ☐ Mc*** MANTE NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY - ST- ZiP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2/15/06

850-951-0066

FILED